



CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 14, 2021

MEETING MINUTES

1) [CALL TO ORDER/ROLL CALL](#)

Mayor Nassar called the meeting to order at 6:02 p.m. on the Zoom webinar platform.

Mayor Nassar, Deputy Mayor Pollock, and Councilmembers Carr, Deets, Fantroy-Johnson, Hytopoulos, and Schneider were present.

2) [EXECUTIVE SESSION](#)

- 2.A Pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, and pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.**

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Mayor Nassar adjourned the meeting to an executive session at 6:03 p.m. in accordance with RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i). Council returned from executive session at 6:18 p.m., and Mayor Nassar reconvened the meeting.

3) [APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE](#)

Councilmember Carr asked to remove item 5.L from the Consent Agenda. Councilmember Schneider moved and Councilmember Deets seconded to approve the agenda as modified. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

4) [PUBLIC COMMENT](#)

- 4.A Instructions and Guidelines for Providing Public Comment at Remote Meetings - City Clerk**

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[Instructions for Providing Public Comment at Remote Meetings.pdf](#)

Sal DeRosalia commented on the need for increased COVID-19 testing on Bainbridge Island and communications with the Race Equity Advisory Committee.

Cindy Anderson commented on the removal of Future Council Agendas from the agenda.

Barb Trafton spoke in favor of the noxious weed memorandum of understanding.

Abby Chazanow spoke against Route E of Puget Sound Energy's missing link transmission project.

5) [CONSENT AGENDA](#)

5.A Agenda Bill for Consent Agenda

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Councilmember Schneider moved and Councilmember Deets seconded to approve the Consent Agenda as modified. The motion carried unanimously, 7-0.

5.B Approve Accounts Payable and Payroll

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[Council Report Payroll 9-07-21.pdf](#)

[AP Report to Council of Cash Disbursements 09-15-21.pdf](#)

5.C Approve City Council Meeting Minutes

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[City Council Study Session Minutes, August 17, 2021.pdf](#)

[Regular City Council Business Meeting Minutes, August 24, 2021.pdf](#)

5.D Consider Rejecting Bids for the Sportsman Club New Brooklyn Intersection Improvements Project - Public Works

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[Bid Form.docx](#)

[Sportsman_NB Rendering.pdf](#)

5.E Authorize the City Manager to Execute a Memorandum of Understanding, Authorizing Participation in the Bainbridge Island Cooperative Weed Management Board - Executive

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[CWMA_MOU.docx](#)

5.F Consider Authorization to Apply for State of Washington Department of Ecology SFY 2021-23 Municipal Stormwater Capacity-Building Grant Agreement and Consider an Associated Budget Amendment (\$50,000.00) - Public Works

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[SFY21_23 Stormwater Capacity Grant Guidelines.pdf](#)

5.G Consider Approval of Ordinance No. 2021-25, Sales and Use Tax Increase of One-Tenth of One Percent for Affordable Housing and Related Services - Finance

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[Ordinance No. 2021-25_Relating to Affordable Housing Sales Tax Increase.docx](#)

[Affordable Housing Sales Tax Memo - for packet_08.19.21.docx](#)

5.H Consider Appointments to the Historic Preservation Commission - City Council

[Cover Page](#)

[Chandler - HPC \(Redacted\).pdf](#)

[Cliver - HPC \(Redacted\).pdf](#)

[Romann - HPC \(Redacted\).pdf](#)

5.I Approve Historic Preservation Commission 2021 Work Plan and 2020 Work Plan Summary - Planning

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[2020_Summary_of_Activities.pdf](#)

[2021 Work Plan Revised at August 24 CC Meeting.docx](#)

5.J Authorize Issuance of Request for Proposals for the Cultural Funding Award Cycle with a Total Award Amount of \$300,000 for 2022 - 2023 - Executive

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[2022-2023 Cultural Funding RFP for CC 08242021.docx](#)

5.K Approve Suquamish Tribe Impact Mitigation Grant Memorandum of Understanding in the amount of \$15,000 - Police

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[2021 Memorandum of Understanding.pdf](#)

5.L [Pulled from the Consent Agenda] Consider Applying for the Washington State Department of Ecology's 2021-23 Shoreline Management Program Competitive Grant Pilot Program in the amount of \$100,000 for Sea Level Rise Mapping

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5.M Authorize a Grant Application up to \$100,000 from the Washington State Department of Commerce to fund a City Housing Action Plan

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[HAPI-Grant-Instructions](#)

ITEM REMOVED FROM THE CONSENT AGENDA

5.L Consider Applying for the Washington State Department of Ecology's 2021 - 23 Shoreline Management Program Competitive Grant Pilot Program in the amount of \$100,000 for Sea Level Rise Mapping

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City Manager King introduced the agenda item, and Council discussed the grant application. City Manager King proposed that Council authorize two grant applications up to the maximum amount of \$100,000; one for technical information related to aquaculture needed for the Shoreline Management Program and the second for technical information needed for mapping sea level rise.

MOTION: I make a motion as stated by the City Manager to apply for both of the grants in the amounts stated.

Fantroy-Johnson/Schneider: The motion carried unanimously, 7-0.

6) PRESENTATIONS

6.A Proclamation Declaring September 2021 as "Community Preparedness Month" - Executive

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[Preparedness Month Proclamation 2021.docx](#)

Emergency Management Coordinator LeSage introduced the agenda item. Councilmember Deets read the proclamation.

7) COUNCIL ANNOUNCEMENTS

Councilmember Deets mentioned the 9/11 American Legion ceremony and Port Madison dialogues with the Suquamish Tribe.

Councilmember Hytopoulos said that the Waste Reduction Task Force will return with a waste reduction ordinance soon.

8) CITY MANAGER'S REPORT

City Manager King provided information in response to public comment about a series of workshops with a race equity advisor and the distribution of future Council agendas.

9) UNFINISHED BUSINESS

9.A Consider Authorization of Madison Avenue Sidewalk Project Scope Expansion - Public Works

[Cover Page](#)

[Presentation - Madison Ave Project 091421.pdf](#)

[2021-08-06 Bainbridge Madison Roll Plot with sections.pdf](#)

[2021-08-06 Bainbridge Madison Cross Sections.pdf](#)

[2021-08-06 Bainbridge Madison Plan View Concepts.pdf](#)

Public Works Director Wierzbicki introduced the agenda item. Council discussed the proposed project.

Councilmember Fantroy-Johnson moved and Councilmember Deets seconded to authorize the City Manager to request an extension of the federal grant that would support an expanded scope for the Madison Avenue Sidewalk Project and bring forward a budget amendment to support the anticipated \$5.2 million project cost, without the use of American Rescue Act (ARPA) funds.

MOTION: I move to amend the motion to remove the words "anticipated \$5.2 million."

Carr/Pollock: The motion carried unanimously, 7-0.

AMENDED MOTION: I move to authorize the City Manager to request an extension of the federal grant that would support an expanded scope for the Madison Avenue Sidewalk Project and bring forward a budget amendment to support the project cost, without the use of American Rescue Act (ARPA) funds.

Fantroy-Johnson/Deets: The motion carried unanimously, 7 – 0.

9.B Consider Responses to City Council Questions on the SR305 Roundabout Project, and Exchange of Equal Value to WSDOT Regarding Related City Property - Public Works

[Cover Page](#)

[WSDOT_SR305_Roundabout_Q_A_Memo 090821.docx](#)

[SR305 WPM-AdasWill Increase Plant Sizes 09-07-2021.pdf](#)

[SR 305 Roundabout Noise Memo.pdf](#)

Public Works Director Wierzbicki introduced the agenda item, and Council discussed the topic.

MOTION: I move to direct the City Manager to proceed with negotiating with WSDOT regarding an exchange for equal value related to the subject City property that relates to the SR305 Roundabout Projects.

Deets/Fantroy-Johnson: The motion carried unanimously, 7 – 0.

10) NEW BUSINESS

10.A Consider Whether to Request Extension of Comment Period on the Draft 2013-2019 Buildable Lands Report - Planning

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Planning Director Wright introduced the agenda item, and Council discussed the Buildable Lands Report.

MOTION: I move to direct the City Manager to request from Kitsap County an extension of the comment period on the draft 2013-2019 Buildable Lands Report from September 21, 2021, to September 30, 2021.

Carr/Pollock: The motion carried unanimously, 7-0.

Council scheduled additional discussion of the draft report on the September 21, 2021 study session.

11) COMMUNICATIONS

11.A Request from Councilmember Carr to add a Discussion on Transfer of Development Rights (TDR) Program Policy Questions to a Future Council Agenda

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[Agenda Request from Councilmember Carr.pdf](#)

Councilmember Carr introduced the agenda item. Council unanimously approved a motion to schedule the item on a future Council agenda.

12) COMMITTEE REPORTS

Councilmember Deets reported on the Kitsap Regional Coordinating Council ("KRCC") meeting on September 7, 2021, relating to planning policies.

13) ADJOURNMENT

Mayor Nassar adjourned the meeting at 8:27 p.m.

A handwritten signature in blue ink, appearing to read 'Rasham Nassar', written above a horizontal line.

Rasham Nassar, Mayor

A handwritten signature in blue ink, appearing to read 'Christine Brown', written above a horizontal line.
Christine Brown, CMC, City Clerk